

NCAVT Board Meeting
NCSU-VTH D236
September 19th 2010 at 2:30 pm

Attendees: Jonathan Loftis (President), Anne Myers (NAVTA Rep.), Jeannie Losey (Secretary), Amanda Dillard (President Elect), Heather Sidari (Recruitment and Retention Officer), Beckie Dunn (Education Coordinator), and Janice Moseley (Information Officer). Sandra Portilla (Vice President) and Gail Harrell (Treasurer).

Minutes Prepared by Jeannie Losey (secretary)

1. Spring Conference
 - Topics will include: emergency, large animal, research, anesthesia, dentistry, acupuncture and holistic medicine, blood gas, and parasitology.
 - Speakers will be contacted over the next few weeks and their information is to be sent to Beckie to coordinate their lecture topics and time they will speak.
 - Vendors are to be contacted over the next few weeks and those who would like to participate, their information is to be sent to Beckie.
 - We have not received any award nominations as of yet and will send out more forms' in the next news letter.
2. Tax ID situation will be looked into by Jonathan.
3. Tech week gifts
 - Thermal mugs will be purchased this year for the Technician gift.
4. NCVC
 - CCCC meeting will be held on Friday November 5th from 7:30 am to 9:30 am in room 205 at NCVC.
 - NCAVT meeting will be held on Saturday the 6th from 12:00 pm to 1:15 in room 202 at NCVC.
5. Annual gift
 - Last year \$500 to was give to two non-profit agencies for the rescue and care of animals. We are again looking for two this year one in small animal and the other in large. Two nominations in small animal were Pleasure Island Paws and CARA. We are still taking nominations for large animal.
 - Update: one nomination was for The Equine Rescue League, INC
6. NCAVT Board positions
 - There are several areas that are up for election:
 - We will make an announcement about them in the October newsletter so members can start thinking about who to nominate for them?
- Member at large proposal
 - We will hold off on this proposal due to the many seats that are up for re-election.
- NCAVT phone number update

- Amanda will have the old number disconnected since the new number is working great.
- Two numbers (888) 709-2789 and a local # (919) 342-6564
- We will need to update forms before the end of year news letter goes out.
- Treasurer's report
 - Beginning Balance \$10,225.43
 - Deposits \$11.34
 - Expenses \$718.90
 - Ending Balance \$9,517.17